

COUNCIL MINUTES:

APRIL 10, 2007

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 7:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
Yves Richard, Acting Director of Economic
Development and Planning

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. ADOPTION OF MINUTES:

0198. Moved by Councillor S. Williams, Seconded by
Councillor G. Dionne, AND RESOLVED:

That the Minutes of the Council Meeting held March 26, 2007, Special Council Meetings held March 19, 2007 and March 26, 2007 and the Committee of the Whole Council Incamera Meeting held March 26, 2007, be taken as read and adopted.

4. APPROVAL OF AGENDA:

0199. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Agenda for this meeting be approved as presented and that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

5. NOTICE OF PROCLAMATIONS:

6. PUBLIC HEARINGS & APPEALS:

6.1 Report from Planning Manager dated March 23, 2007, with respect to Zoning Bylaw Amendment – 712 – 7th Street East. (BYLAW NO. 16 OF 2007)

0200. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Planning Manager dated March 23, 2007, with respect to Zoning Bylaw Amendment – 712 – 7th Street East be received; and, that consideration of Bylaw No. 16 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

6.2 Report from Planning Manager dated March 23, 2007, with respect to Zoning Bylaw Amendment – 4350 – 2nd Avenue West. (BYLAW NO. 15 OF 2007)

Brian Clavier stated that City Council can not legally approve Bylaw No. 15 of 2007 due to incorrect advertising and property descriptions.

Vic Lemieux indicated the proposal to construct Ready to Move Homes on the property will clean up the appearance of this area, which is the south entrance to the City.

0201. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Report from Planning Manager dated March 23, 2007, with respect to Zoning Bylaw Amendment – 4350 – 2nd Avenue West be received; and, that the following recommendations of the Planning Manager, as contained therein, be approved:

"1. That consideration of Bylaw No. 15 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

2. That City Council approve the Development Permit Application for a Ready-to-Move (RTM) Home Construction Yard/Business to be located at 4350 – 2nd Avenue West, legally described as Parcel 64A, Plan C200, Extension 0; Parcel AA, Plan 101341730, Extension 1; and, Part of Parcel K, Plan 73PA06136, Extension 2, and authorize the Director of Economic Development and Planning to execute the Development Permit on behalf of The City of Prince Albert subject to:
 - a. Entering into a Contract Zoning Agreement with the owner of the land to a maximum of five (5) years, and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.”

7. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

- 7.1 Correspondences from Deloitte & Touche LLP dated March 15, 2007 and April 4, 2007, forwarding the 2006 Fiscal Audit Plan for The City.

Greg McEwen and Paul Blackstock, on behalf of Deloitte & Touche LLP, summarized the 2006 City of Prince Albert Fiscal Audit Plan.

0202. Moved by Councillor S. Williams, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Correspondences from Deloitte & Touche LLP dated March 15, 2007 and April 4, 2007, forwarding the 2006 Fiscal Audit Plan for The City be received as information and filed.

- 7.2 Report from Transportation Project Manager dated March 19, 2007, along with Correspondence from Elder/Associate Minister, Prince Albert Family Church, dated April 10, 2007 (PRESENTED AT MEETING), both with respect to Prince Albert Pride Parade – June 9, 2007.

Reverend Rick Potratz, on behalf of the Prince Albert Family Church, voiced opposition to the request for a Pride Parade and the Proclamation of Pride Day in the City.

0203. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from Transportation Project Manager dated March 19, 2007, along with Correspondence from Elder/Associate Minister, Prince Albert Family Church, dated April 10, 2007, both with respect to Prince Albert Pride Parade - June 9, 2007 be received; and, that the following

recommendations of the Executive Committee, as contained therein, be approved:

- "1. That pursuant to the provisions of Section 40 of City Council's Traffic Bylaw No. 16 of 2005, that The Avenue Community Centre be granted permission to hold a Pride Parade on Saturday, June 9, 2007, from 12:00 Noon to 1:30 p.m., commencing at 4th Avenue and River Street West, proceeding east to 1st Avenue West and south to 13th Street and east to Central Avenue and continuing north and concluding at Memorial Square at 11th Street, subject to the Organizers finalizing arrangements with both the Transportation Project Manager and Chief of Police for whatever barricading and Police supervision may be required in conjunction with the Parade.
2. That Administration be instructed to provide a Report and the necessary amendment to City Council's Traffic Bylaw No. 16 of 2005, that will permit the Director of Public Works and the Chief of Police to authorize a request for a March, Parade, Street Closure or Block Party, with the Report to consider safety, costs, and compliance with The Saskatchewan Human Rights Code."

- 7.3 Report from Sanitation Manager dated March 20, 2007, along with Correspondence from Director, P.A. Montessori Preschool, Daycare, Kindergarten Inc., dated April 10, 2007 (PRESENTED AT MEETING), both with respect to Montessori Preschool.

Marie Lou Sanderson, Chairperson, P.A. Montessori Preschool, Daycare, Kindergarten Inc. Board, advised that the Board supports the removal of the recycling bins from the Crescent Heights Arena to the Material Recovery Facility.

0204.

Moved by Councillor F.A. Matheson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Sanitation Manager dated March 20, 2007, along with Correspondence from Director, P.A. Montessori Preschool, Daycare, Kindergarten Inc., dated April 10, 2007, both with respect to Montessori Preschool be received; and, that the following recommendations of the Sanitation Manager, as contained therein, be approved:

- "1. That the paper and cardboard recycle containers be relocated from the Crescent Heights Rink, Carlton Park Hall and the Crescent Acres Rink to the Material Recovery Facility located at 460 - 40th Street East,

subject to the approval by the North Central Saskatchewan Waste Management Corporation Board.

2. That a temporary sign be placed at the discontinued locations advising the public that the recycling bins have been relocated to the Material Recovery Facility."

8. COMMUNICATIONS/PETITIONS PACKAGE:

0205. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson,

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

- 8.1 Correspondence from Executive Director, Grants Administration and Provincial - Municipal Relations, Saskatchewan Government Relations, dated March 12, 2007, advising that the Public Transit Capital Trust funds from the Federal Government have been approved.

That the Correspondence from Executive Director, Grants Administration and Provincial - Municipal Relations, Saskatchewan Government Relations, dated March 12, 2007, advising that the Public Transit Capital Trust funds from the Federal Government have been approved be received as information and filed.

- 8.3 Correspondence from Chief Executive Officer, Saskatchewan Parks and Recreation Association Inc., dated March 15, 2007, encouraging the City's participation in the Association's Communication Network.

That the Correspondence from Chief Executive Officer, Saskatchewan Parks and Recreation Association Inc., dated March 15, 2007, encouraging the City's participation in the Association's Communication Network be received as information and filed.

- 8.4 Correspondence from Chairperson, Community Service Centre, dated March 19, 2007, requesting that the City develop a Multi-year Service Agreement with the Community Service Centre to deliver Special Needs Transportation.

That ~~the~~ Correspondence from Chairperson, Community Service Centre, dated March 19, 2007, requesting that the City develop a Multi-year Service Agreement with the Community Service Centre to deliver Special Needs Transportation be received and referred to the Public Works Department for review and report.

- 8.2 Correspondence from President Elect, Saskatchewan Public Works Association, dated March 14, 2007, forwarding appreciation for the participation and support of City Council at the Saskatchewan Public Works Association 2007 Conference.

0206. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Correspondence from President Elect, Saskatchewan Public Works Association, dated March 14, 2007, forwarding appreciation for the participation and support of City Council at the Saskatchewan Public Works Association 2007 Conference be received as information and filed.

0207. Moved by Councillor T. Zurakowski, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 8.1 to 8.4 be referred, as indicated.

0208. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor D. Gervais in the Chair.

9. CONSENT AGENDA:

- 9.1 Report from Treatment Plant Manager dated March 15, 2007, with respect to Request for Proposal No. 126 of 2006 – Waste Water Treatment Plant Sludge Pump Retrofit Work Engineering Services.

That the Report from Treatment Plant Manager dated March 15, 2007, with respect to Request for Proposal No. 126 of 2006 – Waste Water Treatment Plant Sludge Pump Retrofit Work Engineering Services be received; and, that the following recommendation of the Treatment Plant Manager, as contained therein, be approved:

"That Request for Proposal No. 126 of 2006 - Waste Water Treatment Plant Sludge Pump Retrofit Work Engineering Services be awarded to the low bidder, EarthTech (Canada) Inc., at a total cost of \$21,300 plus Provincial Sales Tax, if applicable."

- 9.2 Report from Sanitation Manager dated March 28, 2007, with respect to Free Week at the Landfill – May 14 – 19, 2007, and two additional free weeks in conjunction with The City's Neat and Clean Project.

That the Report from Sanitation Manager dated March 28, 2007, with respect to Free Week at the

Landfill – May 14 – 19, 2007, and two additional free weeks in conjunction with The City's Neat and Clean Project be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That the Public Works Department continue with Free Week at the Landfill commencing Monday, May 14, 2007 to Saturday, May 19, 2007, inclusive.
2. That two additional “Free Weeks” be added to the program in conjunction with The City’s “Neat and Clean Project”, with the dates to be determined.
3. That the appropriate advertising be undertaken to notify residents of Free Week at the Landfill and that the advertising include the limit on the number of tires at four (4) per resident.
4. That Administration be instructed to utilize “Sparkle 2007”, as the campaign logo and promotional header in any advertising or cleaning and painting program to be undertaken.”

- 9.3 Report from Acting Director of Public Works dated March 28, 2007, along with Correspondence from Manager, Prince Albert Golf and Curling Club, received March 28, 2007, both with respect to Extra Garbage Containers - Spring Fling Dance and Treasure Hunt – April 5, 2007.

That the Report from Acting Director of Public Works dated March 28, 2007, along with Correspondence from Manager, Prince Albert Golf and Curling Club, received March 28, 2007, both with respect to Extra Garbage Containers - Spring Fling Dance and Treasure Hunt – April 5, 2007 be received; and, that the following recommendation of the Executive Committee, as contained therein, be approved:

“That City Council authorize Administration to charge the Prince Albert Golf and Curling Club for the provision of the requested services for the Spring Fling and Treasure Hunt event being held on April 5, 2007, in the amount of \$517.82, for garbage collection and stage rental.”

- 9.4 Report from Economic Development Coordinator dated March 15, 2007, with respect to Thomas Porter Interactive Internet Project Agreement.

That the Report from Economic Development Coordinator dated March 15, 2007, with respect to Thomas Porter Interactive Internet Project Agreement be received; and, that the following recommendations

of the Economic Development Coordinator, as contained therein, be approved:

- "1. That the License Agreement between The City of Prince Albert and Thomas Porter Photographics for permission to access various Civic Facilities for the purpose of conducting photography of the interiors and exteriors be approved; and,
2. That the Mayor and City Clerk be authorized to execute the License Agreement, on behalf of The City."

- 9.5 Report from Development Coordinator dated March 20, 2007, with respect to Easement Agreement in a C4 Highway Commercial Zone – 3245 – 2nd Avenue West.

That the Report from Development Coordinator dated March 20, 2007, with respect to Easement Agreement in a C4 Highway Commercial Zone – 3245 – 2nd Avenue West be received; and, that the following recommendations of the Development Coordinator, as contained therein, be approved:

- "1. That City Council approve the Easement Agreement between The City of Prince Albert and the South Hill Inn; and,
2. That the Mayor and City Clerk be authorized to execute the Easement Agreement on behalf of The City of Prince Albert, subject to the following conditions:
 - a. The applicant providing a grading plan for the proposed parking lot, subject to approval by the Public Works Department; and,
 - b. That the Easement Agreement be registered on the title, with the costs to be born by the applicant."

- 9.6 Report from Chief Clerk dated March 27, 2007, with respect to Account List No. 5 of 2007 in the amount of \$1,932,378.96.

That the Report from Chief Clerk dated March 27, 2007, with respect to Account List No. 5 of 2007 in the amount of \$1,932,378.96 be received as information and filed.

0209. Moved by Councillor M. Ring, AND RESOLVED:

That the Consent Agenda Item Nos. 9.1 to 9.6 and the recommendations contained therein be approved, as indicated.

10. REPORTS OF ADMINISTRATION & COMMITTEES:

- 10.1 Report from Development Coordinator dated March 8, 2007, with respect to Nuisance Abatement Bylaw. (BYLAW NO. 14 OF 2007)

0210. Moved by Councillor J. Swystun, AND RESOLVED:

That the Report from Development Coordinator dated March 8, 2007, with respect to Nuisance Abatement Bylaw be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That Bylaw No. 14 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws” for first reading only.
2. That Administration be instructed to provide Public Notice that a public meeting will be held to review the proposed Nuisance Abatement Bylaw No. 14 of 2007.
3. That the proposed Bylaw No. 14 of 2007 be also referred to City Council’s Housing Advisory Committee for review and report.”

- 10.2 Report from Development Coordinator dated March 13, 2007, with respect to Maintenance and Occupancy Bylaw. (BYLAW NO. 17 OF 2007)

0211. Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Development Coordinator dated March 13, 2007, with respect to Maintenance and Occupancy Bylaw be received; and, that the following recommendations of the Executive Committee, as contained therein, be approved:

- “1. That Bylaw No. 17 of 2007 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws” for first reading only.
2. That Administration be instructed to provide Public Notice that a public meeting will be held to review the proposed Maintenance and Occupancy Bylaw No. 17 of 2007.
3. That the proposed Bylaw No. 17 of 2007 be also referred to City Council’s Housing Advisory Committee for review and report.”

10.3 Report from Communications Manager dated April 5, 2007, with respect to City Lead Service Connections Update.

0212. Moved by Councillor G. Dionne, AND RESOLVED:

That the Report from Communications Manager dated April 5, 2007, with respect to City Lead Service Connections Update be received; and, that the following be approved:

1. That City Council approve the Lead Service Connections Water Testing Program;
2. That City Council instruct Administration to utilize Lead Information Inserts to be bundled with City water billings for distribution to all City households; and,
3. That Administration be instructed to provide a report on the costs and manpower spent in responding to the lead pipe issue, for consideration by City Council."

11. UNFINISHED BUSINESS:

0213. Moved by Councillor M. Ring, AND RESOLVED:

That this Committee rise and report.

0214. Moved by Councillor D. Gervais, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report of the Committee of the Whole be adopted.

12. MAYOR & COUNCILLORS FORUM:

13. INQUIRIES:

Councillor G. Dionne to the Director of Public Works.

"Could you please advise of the status of the three (3) flood ditches in the Hazeldell Community."

The Director of Public Works, in responding to the inquiry, advised that the Department is reviewing this matter and will report back tomorrow, as to the outcome.

Councillor T. Zurakowski to the Director of Public Works.

"Could you please review the signage and right-of-ways at the back entrance to Giant Tiger on 34th Street West."

Councillor T. Zurakowski to the Director of Public Works and Director of Community Services.

"What is being done with garbage pickup presently and what would be the cost and need to employ an Organization to walk and pick up garbage in the downtown area, adjacent streets and nearby riverbank."

Councillor T. Zurakowski to the Director of Public Works.

"Could you please advise whether two (2) more bins or pickup of the recycling material two (2) to three (3) times per week would be more cost effective, as well as, could we explore clear signage as to proper use for the recycling bins at the South Hill Mall."

The City Manager, in responding to this inquiry, indicated that the Public Works Department is presently completing a comprehensive report regarding the recycling program for consideration.

14. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 14.1 Bylaw No. 14 of 2007, respecting the Authority to Deal with Property Maintenance and the Abatement of Nuisances within the City.
- 14.2 Bylaw No. 15 of 2007, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Parcel 64A, Plan C200, Extension 0; Parcel AA, Plan 101341730, Extension 1; and, Part of Parcel K, Plan 73PA06136, Extension 2, from C4 - Highway Commercial to C - Contract Zone.
- 14.3 Bylaw No. 16 of 2007, to amend City Council's Zoning Bylaw No. 1 of 1987, as amended, to rezone Lot 37, Block 8, Plan A, Extension 0, from R3 - Two-Unit Dwelling to R4 - Four-Unit Dwelling.
- 14.4 Bylaw No. 17 of 2007, to Establish and Enforce Minimum Standards of Maintenance and Repair of Buildings in the City.

0215. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, **AND RESOLVED:**

That Bylaw Nos. 14, 15, 16 and 17 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

0216. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, **AND RESOLVED:**

That Bylaw No. 15 and 16 of 2007 be now read a second time.

SECOND READING OF BYLAW

0217. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 15 of 2007 receive three readings at this time.

0218. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 15 of 2007, be read a third time and passed; and, that Bylaw No. 15 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

15. UNFINISHED BUSINESS - BYLAWS:

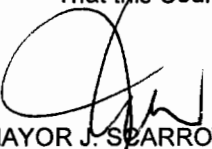
16. GIVING NOTICE:

17. MOTIONS:

18. ADJOURNMENT – 8:35 P.M.:

0219. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurkowski, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF APRIL, A.D. 2007